

Special Workshop of the
City Council of the City of
Holland, TX
September 25, 2023

1. Called to order: 6 PM "v" if present "A" if absent

Oscar Perez v Sandra Dickey v Johnny Kallus – Mayor v

Doug McNulty v , A J Hill v , Dale Rendon v

Employees: Paula Byrd v Raika Rowe v , Sandy Starks v

Frank Yannotti v Shawn Newsom v , Scott Murrah v

Quorum Announced – Johnny Kallus, Mayor – Yes v No

Visitors Present: David Dantzler, Tammy Yannotti, Jason Price, Joyce Martinets, Philip Hawes, Heleana White, Joey Perez, Chris Bazar, John Turner, Roy Byrd

2. Citizen Public Comments: flooding concerns with the new subdivision going in on the North side of town.

3. Consent Agenda

(A). Approval of Minutes for August 28, 2023, Regular City Council Meeting minutes

Motion: motion was made to accept the minutes for August 28, 2023 council meeting

1st Dale Rendon 2nd Sandra Dickey

Yes v No Abstain Opposed Names

Motion carried: Yes v No 5-0

(B). Departmental/Staff Reports

i. Financial Reports

ii. Police Reports

iii. Utility Reports

iv. Permits – New Businesses

v. Engineer Report

vi. Approval to Pay Bills for August 2023

Motion – Pay Bills:

Motion was made to pay bills for September 2023

1st AJ Hill 2nd Sandra Dickey

Yes No Abstain Opposed Names: _____

Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – approval of a loan through Horizon bank for the Kuhlman Center restoration in the amount of \$325,000.00

Motion: motion was made to approve a loan through Horizon Bank for the Kuhlman Center restoration in the amount of \$325,000.00 on a 20 year note _____

1st Dale Rendon 2nd Sandra Dickey

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

- b) Discussion and possible action – Resolution to allow Mayor Johnny Kallus to close all dormant/obsolete account to RBank and any other financial institutions

Motion: motion was made to approve the resolution to allow Mayor Johnny Kallus to close all dormant/obsolete accounts to RBank and any other financial institutions.

1st Doug McNulty 2nd Sandra Dickey

Yes No Abstain Opposed Names Doug McNulty

Motion carried: Yes No

- c) Discussion and possible action: review and possible approval to increase late fees on utilities from \$15.00 to \$25.00

Motion: motion was made to increase the late fees on utilities from \$15.00 to \$25.00 _____

1st Dale Rendon 2nd Doug McNulty

Yes No Abstain Opposed Names Oscar Perez

Motion carried: Yes No 4-1

d) Discussion and possible action – review and possible approval to add a reconnect fee of \$50.00

Motion: motion was made to add a reconnect fee of \$50.00 _____

1st Dale Rendon _____ 2nd Doug McNulty _____

Yes No Abstain Opposed Names Oscar Perez _____

Motion carried: Yes No 4-1

e) Discussion and possible action – consider implementing the garbage rate fee \$25.00 plus 20% as stated in City Ordinance 09-27-2021

Motion: motion was made to implement the garbage rate fee of \$25.00 plus 20% as stated in City Ordinance 09-27-2021 _____

1st Dale Rendon _____ 2nd AJ Hill _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

f) Discussion and possible action – consider raising the utility return check fee from \$25.00 to \$35.00

Motion: motion was made to raise the utility return check fee from \$25.00 to \$35.00 _____

1st Doug McNulty _____ 2nd Sandra Dickey _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

g) Discussion and possible action – hire new employee for Utility Department

Motion: motion was made to hire Jose Lopez for the utility department on a 90 probationary period at \$14.00 _____

1st Dale Rendon _____ 2nd Sandra Dickey _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

h) discussion and possible action – discussion for reassignment of duties of City Secretary

Motion: __ motion was made to reassign duties of City Secretary to Sandy Starks_____

1st __ Doug McNulty_____ 2nd __ Sandra Dickey_____

Yes _v_ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes _v_ No ___ 5-0

i) Discussion/possible action – Sandy Starks accepting the City Secretary position.

Motion: __ motion was made to approve Sandy Starks in accepting the City Secretary position _____

1st __ Doug McNulty_____ 2nd __ Dale Rendon_____

Yes _v_ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes _v_ No ___ 5-0

EXECUTIVE SESSION: 6:38

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.074 – Personnel Matters.

- a) Hiring of new employee for the Utility Department**
- b) Discussion for reassignment of duties of City Secretary in Accordance with Texas Government Code Section 551.074 (Personnel Matters)**

RESUME COUNCIL MEETING: 7:38

5. Announcements of future Council meeting dates

Motion: Next meeting October 23, 2023 @ 6:00pm

Special Called meeting for approval of ordinance will be September 29 at 6pm at City Hall

6. Adjourn

Motion: Motion was made to adjourn

1st Dale Rendon 2nd Doug McNulty

Motion Carried Yes No 5-0

Adjournment 7:41 PM – All in favor – Yes No

Paula Byrd, City Secretary

Johnny Kallus, Mayor